



GILLANDERS ARBUTHNOT & CO. LTD.

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

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CORRIGENDUM

Inadvertent printing errors have been found in page nos.5,15,55,60,63,98 and 102 of the Annual Report 2015. The abridged page nos.5,15,55,60,63,98 and 102 are reproduced below wherein the correct words and figures are given in bold.

| Page No. | Subject | Mistake |
|-------------|---|---|
| 5 | Notes: 8) | The word "BSC Limited" would be read as "BSE Limited" |
| 15 | Contracts and Arrangements with Related Parties | The word "apptlicable" would be read as "applicable" |
| 55 | Notes: 1.10 Point c) | The word "less" would be replaced by "and" |
| 60 | Notes: 4.2 Point no.1 | In the last sentence the words "IDBI, SBP and SBI" would be read as "IDBI, SBP, SBI and KVB" |
| 63 | Notes: 11. A. Tangible Assets: Buildings | Net Block on 31.03.2015 and 31.03.2014 "4,826.79 and 5,421.40" would be "4,826.52 and 5,421.13" respectively |
| 98 | Notes: 4.1 | The words "State Bank Bank Ltd." Would be read as "State Bank of India" |
| 102 | Notes: 11 | In Particulars Column, in line no.5, the word "bunders" would be read as "boundaries" |

Inconvenience caused is regretted.

For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

ANANJOY KARMAKAR Company Secretary

26th August, 2015.